



**City Hall
1401 Marina Way South
Richmond, CA 94804**

**AGENDA
Tuesday, January 29, 2008**

**Mayor
Gayle McLaughlin**

**Vice Mayor
John E. Marquez**

**Council Members
Thomas K. Butt
Nathaniel Bates
Ludmyrna Lopez
Jim Rogers
Harpreet S. Sandhu
Tony K. Thurmond
Maria T. Viramontes**

The Richmond City Council also serves as Board Members and Commission Members for the following:

**Community Redevelopment Agency
Housing Authority
Joint Powers Financing Authority
Surplus Property Authority
Local Reuse Authority**

MEETING PROCEDURES

The City of Richmond encourages community participation at its City Council meetings and has established procedures that are intended to accommodate public input in a timely and time-sensitive way. As a courtesy to all members of the public who wish to participate in City Council meetings, please observe the following procedures:

PUBLIC COMMENT ON AGENDA ITEMS: Anyone who desires to address the City Council on items appearing on the agenda must complete and file a pink speaker’s card with the City Clerk **prior** to the City Council’s consideration of the item. Once the City Clerk has announced the item and discussion has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. **Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

OPEN FORUM FOR PUBLIC COMMENT: Individuals who would like to address the City Council on matters not listed on the agenda or on **Presentations, Proclamations and Commendations, Report from the City Attorney, or Reports of Officers** may do so under Open Forum. All speakers must complete and file a pink speaker’s card with the City Clerk **prior** to the commencement of Open Forum. **The amount of time allotted to individual speakers shall be determined based on the number of persons requesting to speak during this item. The time allocation for each speaker will be as follows: 15 or fewer speakers, a maximum of 2 minutes; 16 to 24 speakers, a maximum of 1 and one-half minutes; and 25 or more speakers, a maximum of 1 minute. Councilmembers will have two minutes to respond to comments made during Open Forum.**

SPEAKERS ARE REQUESTED TO OCCUPY THE RESERVED SEATS IN THE FRONT ROW BEHIND THE SPEAKER’S PODIUM AS THEIR NAME IS ANNOUNCED BY THE CITY CLERK.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the audience or the City Council. A member of the audience requesting to remove an item from the Consent Calendar must complete and file a speaker’s card with the City Clerk **prior to the City Council’s consideration of Item C, Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council’s agenda review.

The City Council’s adopted Rules of Procedure recognize that debate on policy is healthy; debate on personalities is not. The Chairperson has the right and obligation to cut off discussion that is too personal, too loud, or too crude.

Evening Open Session
5:00 p.m.

- A. ROLL CALL**
- B. PUBLIC COMMENT**
- C. ADJOURN TO CLOSED SESSION**

Closed Session
Shimada Room of City Hall

A. CITY COUNCIL

A-1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):

City Designated Representative(s): Bill Lindsay, Leslie Knight, Lisa Stephenson, and Chris Magnus
 Counsel: Jack Hughes, Liebert Cassidy Whitmore
 Employee Organization or unrepresented employee: Richmond Police Officers' Association (RPOA), and Richmond Police Management Association (RPMA)

City Designated Representative(s): Bill Lindsay, Leslie Knight, and Lisa Stephenson
 Counsel:
 Employee Organizations or unrepresented employees: Local 1021 and Local 21 Retiree Medical Negotiations

A-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6)

City Clerk

Tuesday, January 29, 2008

Study and Action Session

6:15 p.m.

The purpose of the Study Session is as follows

- A. PROVIDE DIRECTION TO STAFF ON PROPOSED FUNDING PARTNERSHIPS TO INCREASE SERVICES FOR HIGH-RISK YOUTH IN THE CITY OF RICHMOND - COUNCILMEMBER VIRAMONTES (620-6581).**

Special Meeting Richmond Community Redevelopment Agency

6:45 p.m.

PLEDGE TO THE FLAG

- A. ROLL CALL**
- B. STATEMENT OF CONFLICT OF INTEREST**
- C. OPEN FORUM FOR PUBLIC COMMENT**
- D. CONSENT CALENDAR**

D-1. ADOPT A RESOLUTION - to approve a contract with Callander Associates in an amount not to exceed \$398,000 (with a \$42,000 contingency) to provide comprehensive planning and design services for the 23rd Street Streetscape Improvement Project, for a term beginning December 1, 2007, and ending December 31, 2009. The Finance Standing Committee reviewed this item on January 24, 2008, and recommended approval - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

D-2. ADOPT A RESOLUTION - approving a contract amendment with Ghirardelli Associates, adding \$374,542 to the existing contract to bring the total contract to an amount not to exceed \$691,300, and extending the termination date from December 30, 2008, to December 31, 2009, to provide project and construction management services throughout Marina Bay. The Finance Committee reviewed this item on January 24, 2008, and recommended approval - Richmond Community Redevelopment Agency (Steve Duran / Alan Wolken 307-8140).

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D-3. ADOPT A RESOLUTION - authorizing the Executive Director to execute all documents necessary to loan BRIDGE Housing \$1,000,000 in two phases: (a) an 18-month predevelopment loan not to exceed \$450,000 and (b) a 55-year loan not-to-exceed \$1,000,000 to be used to (i) pay off the predevelopment loan and (ii) rehabilitate The Carquinez. This item was moved to the agenda by Finance Standing Committee members Viramontes and Rogers - Richmond Community Redevelopment Agency (Steve Duran/Patrick Lynch - 307-8140).

D-4. APPROVE - the minutes of the Special Meeting of the Richmond Community Redevelopment Agency held on January 22, 2007 - City Clerk's Office (Diane Holmes 620-6513).

E. ADJOURNMENT

Special Joint Meeting of the Richmond Community Redevelopment Agency/City Council
6:50 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. CONSENT CALENDAR

C-1. APPROVE - minutes of the Special Joint Meeting of the Richmond Redevelopment Agency and City Council held on January 22, 2008 - City Clerk's Office (Diane Holmes 620-6513).

D. RESOLUTIONS

D-1. ADOPT RESOLUTIONS - related to the Nevin Park Improvement Project: (1) a **Resolution of the City Richmond** approving the use of redevelopment funds, making findings and approvals, and awarding a contract to Bay Cities Paving and Grading, Inc., in an amount not to exceed \$2,822,868.60 for public improvements to Nevin Park; and (2) a **Resolution the Redevelopment Agency** approving the expenditure of funds and making findings and approvals for certain public improvements to Nevin Park - Richmond Community Redevelopment Agency/Public Works (Steve Duran/Rich Davidson 307-8140/307-8105).

E. ADJOURNMENT

**Special Meeting
CITY COUNCIL**

7:00 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. AGENDA REVIEW

**D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS
MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING
CLOSED SESSION**

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. Presentation of a proclamation recognizing the installation of Joe L. Fisher as the President of the West Contra Costa Association of Realtors - Mayor McLaughlin, Vice Mayor Marquez, and Councilmember Sandhu (620-6581/620-6503)

E-2. Introduction of newly hired police officers - Police Department (Police Chief Magnus 620-6655).

E-3. Presentation of a Certificate of Appreciation to Lynne Scarpa for her participation in the Contra Costa County Bioassessment Survey Program - Mayor McLaughlin and Vice Mayor Marquez (620-6503/620-6581).

F. OPEN FORUM FOR PUBLIC COMMENT

G. CONSENT CALENDAR

G-1. ADOPT A RESOLUTION - authorizing standing order library purchase of materials and services from various vendors in an amount not to exceed a limit set forth per library material/service description and not to exceed an aggregate total of \$433,400 each fiscal year 2007-2008, 2008-2009, and 2009-2010. The Finance Committee reviewed this item on January 24, 2008 and recommended approval - Library and Community Services (Monique A. le Conge 620-6555).

G-2. APPROVE - the expenditure from the budgeted FY 2007/08 Equipment

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Replacement fund to purchase a wheel loader at a cost of \$113,891.75 - Public Works (Yader A. Bermudez 231-3009). The Finance Committee reviewed this item on January 24, 2008, and recommended approval.

G-3. APPROVE - a contract for a two-year agreement with MCK Services, Inc., and the Public Works Department for street paving services in an amount not to exceed \$175,000 - Public Works (Yader A. Bermudez 231-3009). The Finance Committee reviewed this item on January 24, 2008, and recommended approval.

G-4. APPROVE - a contract for a two-year agreement with Delta Grinding Inc. dba Diablo Grinding Inc., and the Public Works Department for street paving services in an amount not to exceed \$175,000 - Public Works (Yader A. Bermudez 231-3009). The Finance Committee reviewed this item on January 24, 2008, and recommended approval.

H. PUBLIC HEARINGS

I. AGREEMENTS

J. RESOLUTIONS

J-1. ADOPT A RESOLUTION - calling on subprime mortgage lenders and servicers for properties in Richmond to voluntarily agree to a six-month moratorium on foreclosures - Mayor McLaughlin and Councilmember Viramontes (620-6503/620-6581).

K. ORDINANCES

L. COUNCIL AS A WHOLE

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L-1. Direct the City's West County Agency representatives to propose to the West County Agency Joint Powers Authority Board (JPA) that the JPA contract with Synagro for either:

1. A West County Agency dewatering facility that serves only the Richmond Municipal Sewer District service area to be located at Republic's Inc. landfill built and funded solely by the City of Richmond; or
2. A West County Agency dewatering facility that serves both the Richmond Municipal Sewer and West County Wastewater Districts' service area to be located at Republic's Inc. landfill jointly funded by both districts.

If the West County Agency agrees to contract for the construction and operations of the dewatering facility, staff further recommends exploring the possibility of the West County Wastewater District personnel providing the design and construction management services for this project - City Manager's Office (Bill Lindsay 620-6512).

M. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)

N. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28,
Richmond Television, City website ci.richmond.ca.us
and is also posted at the Civic
Center Library and in the lobby of City Hall South*